

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
JULY 17, 2007

The Board of Public Works and Safety met in regular session on Tuesday, July 17, 2007 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Bill Russell
Absent: None

The minutes from the last meeting were accepted as presented.

Chris Price, Technology Advisory Committee, stated that five companies responded to the bid process for the fiber optic system. After bid conferences were held, three companies were eliminated. He recommended the bid from Smithville be accepted. The contract will be forthcoming. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Mayor Armstrong explained that a woman became ill and was taken by ambulance. Her car was left behind on Foxpoint and was towed away. The mayor requested board approval to reimburse Tomoya Newberry \$75.00 for the towing. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to occupy the Right-of-Way at the corner of Nolting and McClure on July 22nd, from 9 to 11 A.M. Ogle's Landscape and Tree Service will be trimming trees at that location. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-of-Way to hold the annual American Heart Walk on September 29th from 6 A.M. to 1 P.M. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-of-Way to restrict lanes at various times near the Cummins building downtown between 7/18 and 9/18 between the hours of 7A.M. Dunlap and Company will be working on the outside of the building. Judy Jackson made a motion for approval changing the start date to July 19. Bill Russell seconded. Motion passed unanimously.

Mr. Ruble requested approval for change order no. 6 for the Rocky Ford Road project in the amount of + \$4304.00. Bill Russell made a motion for approval and Judy Jackson seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of 4 dockets of claims. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

Tim Coriden, City Attorney, requested approval for Release Agreement. Judy Jackson made a motion for approval and Bill Russell seconded. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:35 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the City of Columbus, Indiana